

MINUTES of the ANNUAL GENERAL MEETING

Held at The Carpenters Arms, Stanton Wick
on **Monday 8th June 2026**

1. Appointment of a Chair

Andrew Hillman was appointed as Chair for the meeting proposed by Sue Osborne,
Seconded by Anne Bennett and unanimously agreement.

2. Record all members attending

Sue Osborne – Secretary
Paul and Jilly Fricker
Kris and Jeff Mountford
Chris Ree
Karen Warrington
Derek Winstone
Martin Elsbury
Andrew and Julie Vickery
Simon Parker
David and Jenny Wall
Tom and Elaine Davidson
Charles and Gillian Wookey
Norman Huckington
Paul and Lyndsey Cooper
Anne Bennett
Derek and Miriam Ezekiel
Andrew Hillman
Judith Hillman – Committee member
Mark and Katharine Finn
Peter Undy
Phil Townshend
Liz Richardson

Representing 23 numbers

Apologies received from:-

Pauline Parnell
Simon Whittle
Judith Chubb-Whittle
John Kelly
Catriona Ree
Rob Stark
John and Anne Stephens
George and Angela Klepp
Tim Kilbride

Clarke Osborne
Tony and Liz Heaford
Representing 12 numbers

3. Review of the Minutes of the last Annual General Meeting held on 12th May 2025

It was noted that the Minutes of the AGM dated 12th May 2025 had been circulated to all members.

It was proposed by Mark Finn, seconded by Liz Richardson and approved unanimously that the Minutes of the AGM dated 12th May 2025 are a correct record.

4. Trustees Annual Report (TAR) for the year ending 31st January 2026

The Trustees Annual Report (TAR) for the year ended 31/1/26 including the Chairmans Report as previously circulated was considered.

The Chair noted thanks to Mark Finn for preparing the TAR and John Kelly who had examined the TAR on behalf of members.

The Chair's statement, as circulated, reported that through the year £12,259 of grants had been released or approved for release, with undesignated reserves a very healthy £45000 for future projects.

Major grants this year were for St Mary's , Stanton Drew, bell tower works of £4000 and Pensford School play equipment £3797, with a range of smaller projects across both villages.

The Trustees are keen to see more applications.

There were no questions raised in respect of the TAR.

The adoption of the TAR as an accurate record was proposed by Norman Heckington, seconded by Phil Townshend and approved unanimously.

The Chair thanked the Trustees for their hard work through the year.

5.Election of Trustees

Tony Heaford retires by rotation and offers himself for re-election.

No further nominations had been received.

Katharine Finn proposed the re-election of Tony Heaford, seconded by Phil Townshend , and approved unanimously.



6. Appointment of Reporting Accountant and Examiner

John Kelly has agreed to stand as the Trust's Reporting Accountant and Examiner for the coming year proposed by Charles Wookey and seconded by Phil Townshend and approved unanimously.

7. Any other business

There was no further business for the meeting to consider.

The Chair thanked all members attending and closed the meeting.